

Mundy Road PAC Executive Meeting Minutes

www.mundyroad.ca

Wednesday December 10, 2014 7:00 pm

7:00

Chairperson's Report – Gurj Parmar

It's been an awesome month. Christmas Market was amazing! Great job Tamara. The kids loved it.

Treasurer's Report – Ursula Elliot

For the month ending November 2014

Chequing Account	\$19,490.42
Gaming	\$4353.58
Technology Savings	\$7240.92
Rainy Day	\$4485.24

We've received cheque from Container Sale.

Funds were deposited from Pub Night. We made \$3104. Great job Christine. Thanks for the hard work.

Outstanding Items for next meeting:

ACTION: Still need the Teacher's wishlist. Need by January GURJ/ROB

ACTION: Nikki to come in and help with definitions of the budget line items so we can decide how to spend the money we have.

ACTION: Nikki to pick a date for the spring dance.

Other Committee Reports

- School Planning Council – Christine Friend, Ursula Elliot, Elizabeth Hrynew
 - Nothing to report
- District PAC Rep – Teri Towner
 - The traffic safety committee at DPAC is finished. Their main goal was to put together a toolkit of resources around traffic safety in schools. The toolkits are online but can only be accessed through the Principals. They've acknowledged that our schools were built in a time when kids walked to school. Times have changed which has made traffic around schools problematic. Parents are commonly the worst offenders. Some schools have done innovative things like getting kids to give out tickets.

ACTION: Rob to present the toolkit to the PAC at a future meeting.

- Communications Co-ordinator – Jennifer McKinnon
 - Nothing new
- Volunteer Co-ordinator – Marcy Baverstock
 - Nothing new
- Fundraising – Michaela Kelly
 - Clothing drive is this Friday. We're close to 151 bags which is what we need to get \$3 per bag. (only \$2 per bag)
 - Christmas Concert Front Row Seat Raffle revenue is going to the SHARE Food Bank
 - Pancake Breakfast – orders coming in. Date is December 19th.
 - Parent Donations is at \$490 as of last week.
- Hot Lunch – Nicole Schenato
 - Nothing new
- Emergency Preparedness & Safety Co-ord – Wendy Dhillon
 - Nothing new
- Constitution Review – Sarah
 - Nothing new

Constitution Review

Old Business

Breakfast Program

Rob and Ursula and Christine met for next steps. The program last June was a pilot. While PAC members have been involved in co-ordinating the pilot, it is not an initiative of the PAC.

Here are the necessary next steps for it to proceed on an ongoing basis.

1. We need someone to come forward and volunteer to be the Co-ordinator to run with the program (not required to be a PAC person). It will need a volunteer team of 15 – 20 people to draw on - 2 or 3 volunteers every morning that it operates. (About 40 kids per day were fed during the pilot.)
2. Need to get funding. Breakfast for Learning sent us the original funding by gift cards which we have not used yet. They need to be returned to Breakfast for Learning.

3. Work orders then need to be done for the upgrades (dishwasher, electrical, etc).

Rochester only does it a couple of mornings per week. There are options to run it only a few days per week but the bottom line is we need a volunteer Co-ordinator to run the program, whatever the scope ends up being. The PAC has lots of experience and information from the pilot they can provide to the Co-ordinator.

If nobody comes forward to co-ordinate, the program cannot run. If that is the case, the PAC will have to look at other options for helping address the problem of hungry kids in our school. For example, the PAC could help stock the fridge and office with food for kids who are hungry.

ACTION: Jennifer and Teri to draft a communication to send out to Parents (via Rob) asking for a Co-ordinator to come forward by January 13, 2015. Prospective Co-ordinators should contact Teri.

ACTION: Rob to Return funds to Breakfast for Learning.

Mad Science

They confirmed their staff would never leave without a child being picked up however, they will not put it in writing. Rob is OK with Mad Science running if the PAC is OK with it. The PAC feels that unless they are willing to put it in writing we will not be willing to offer Mad Science.

New Business

None

Adjournment 8:05 pm